1. Call to Order

2. Confirmation of Senators attending by Zoom

3. Review and Approval of Agenda

4. Review and Approval of Minutes (January 24, 2024) posted on website

5. Public Comments (3 minutes): This time is reserved for members of the public to address the Academic Senate. Please limit comments to 3 minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.

6. Action Items: none

7. Consent Items

   7.1 ASCCC Modern Policing Degree Workgroup: approval of Mike McQuiston as faculty member participant

   7.2 STEM Full-time/Tenure Track Faculty for Biology (botany) hiring committee: Segal Boaz (biology), Russell Jensen (chemistry) and Dana Nakase (biology)

   7.3 Curriculum Committee Faculty Chair selection committee: Ashley Young

   7.4 District Operations Manager hiring committee: Dana Nakase

   7.5 Counseling Department Counselor/Instructor (Student Interventions) hiring committee: Rafael Valle, Carrie Frates, Michelle Zapata, Angella Ven John

   7.6 Curriculum approvals: Jan. – Feb. 2024 (see attachment)

8. Reports

   8.1 LPC Student Government (Evren Yuncuoglu and Delaney Roehrs)

   8.2 UndocuAlly (Teri Ann Bengiveno)

   8.3 Curriculum Committee (Erik Bell)

   8.4 CEMC/DEMC Committee (Ashley Young)

   8.5 Faculty Association (Heike Gecox)
8.6 DE Committee (Scott Vigallon)
8.7 Planning and Effectiveness Committee (Rajinder Samra)
8.8 LGBTQ+ Presidential Task Force (Robin Roy)
8.9 SEA and MLEA (Katie Eagan)
8.10 Alternative Academic Calendar Committee (Craig Kutil)
8.11 LPC Technology Committee (Collin Thormoto)
8.12 Treasurer (Ashley McHale)
8.13 President (Ashley Young)

9. **Old Business**

9.1 Concluding discussion about Academic Senate response to the Classified Professionals resolution on the Compressed Calendar

9.2 Discussion on Compressed Calendar; any further input

9.3 Academic Senate subcommittee updates:

- Credit by Examination
- AI and Student Plagiarism
- Common Syllabus
- Part time Faculty Equity
- Increasing Faculty Diversity
- Faculty Professional Development to Increase Student Retention and Completion

10. **New Business**

10.1 Part time faculty information day/conference (Ashley Young)

11. **Announcements/Information Items**

1.1 Opportunity drawing for wine rack!

12. **Adjourn**

13. **Next Meeting: Wednesday, February 28, 2024**

**ZOOM LOGIN:** This will be the same for every Academic Senate meeting

https://us06web.zoom.us/s/82457062184

Phone one-tap

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Meeting ID: 824 5706 2184

NOTE FOR SENATORS on new Brown Act Requirements to attend via zoom:

To attend by zoom, senators must send a request showing “just cause.” Just cause is defined as follows:

“(2) “Just cause” means any of the following:

(A) A childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires them to participate remotely. “Child,” “parent,” “grandparent,” “grandchild,” and “sibling” have the same meaning as those terms do in Section 12945.2.

(B) A contagious illness that prevents a member from attending in person.

(C) A need related to a physical or mental disability as defined in Sections 12926 and 12926.1 not otherwise accommodated by subdivision (g).

(D) Travel while on official business of the legislative body or another state or local agency."

Please contact Collin Thormoto for requests.